

1. Call to Order
2. Adoption of Agenda
3. Conflict of Interest Declarations
4. Closed Session:
  - a. Local Governance Act 68 (1)(c) information that could cause financial loss or gain to a person or the local government or could jeopardize negotiations leading to an agreement or contract.
  - b. Local Governance Act 68 (1) (j) labour and employment
5. Adjournment